

## **Recap of the Citizens Advisory Committee Meeting April 22, 2016**

The April 22, 2016, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Lowry at 8:30 a.m. CAC members in attendance were: Chair Lee Lowry, Vice Chair Kay Doughty, Cristan Fadal, Spencer Kass, Joe Caetano, Linda Porter, Barbara Aderhold Ron Govin, and Roia Barrios. CAC members absent were: Adam Bantner, Joe Wicker and Wendell Duggins. A quorum was present. County staff in attendance: Beth Cardenas.

The Pledge of Allegiance and an explanation of the role and responsibilities of the CAC were given.

**Public Comment #1:** None.

**Meeting Recap:** The March 25, 2016 meeting recap was reviewed and approved.

**Presentation on Public Works:** John Lyons, Director of Public Works, discussed road maintenance. He discussed the review schedule for roads. Mr. Kass discussed a company in the northeast that fills potholes. He noted that he spoke with the company and they would be willing to work with the County. They discussed cost and time of repair. Mr. Kass then asked questions regarding the interlocal agreement with the City of Tampa for maintenance. They discussed reporting options, including a mobile application. Mr. Lyons discussed road grading. He also discussed cost of repair. Mr. Lyons indicated that his office can provide information on any road condition in the County. Ms. Aderhold asked about sidewalks in the rural service area. Mr. Lyons discussed tree choices. Mr. Lyons discussed Bruce B. Downs Boulevard improvements. Mr. Caetano asked for information on County Line Road. Ms. Doughty discussed perspective of the size of the County, and the review period. She also discussed competing needs in the community. Mr. Lyons discussed transparency. Ms. Aderhold asked about private roads and maintenance upon the road becoming a County road. Mr. Kass suggested a map on a plotter and a project list. He also discussed the balancing of critical versus noncritical spending.

**Discussion of Joint Meeting:** The CAC discussed having a role in the budget. Roads was also an issue of concern for discussion. The CAC discussed the creation of a “creative solutions” group which provides ideas for the Board. The CAC also discussed customer service and satisfaction and a status update on the CRM implementation.

**Subcommittee Reports:** Mr. Kass discussed the FEMA meeting regarding flood maps that he attended. He praised Mr. Eugene Henry from Hillsborough County Public Works. The CAC unanimously voted to send a letter to the Board of County Commissioners advocating for notices to be sent to all citizens and businesses of Hillsborough County regarding these upcoming changes.

**Advisory Committee Reports:** None.

**Other Business:** Mr. Kass reviewed the responses received from departments due to inquiries at the March meeting. He discussed the Clerk’s filing times. Staff will request clarification on the 48 hour timeframe. Mr. Kass also discussed the response regarding LED streetlighting. He requested advocacy at the PSC meeting regarding rates. He also requested clarification on the cost of fixtures. Finally, Mr. Kass discussed his concern’s regarding the Verizon to Frontier transition and his desire for the County to assist citizens.

**Public Comment #2:** None.

**Adjournment:** The meeting adjourned at 10:15 a.m.

Note: Instructions to staff are underlined